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RTD-266



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Report - by Directors

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Meeting:

Board Meeting - October 10, 2017

Date:

10/10/2017

Description:

Description:

Approval:

Board Meeting - October 10, 2017

Item 8-4 Option #1:

Option #1 Adopt the CEQA determination that the Board has reviewed and considered BDCP/California WaterFix environmental documentation; adopt the lead agency's findings, SOC, and MMRP; and a. Express Metropolitan's support for California WaterFix and

Option #1 Adopt the CEQA determination that the Board has reviewed and considered BDCP/California WaterFix environmental documentation; adopt the lead agency's findings, SOC, and MMRP; and a. Express Metropolitan's support for California WaterFix and authorize participation in the construction of California WaterFix including payment of costs consistent with Metropolitan's 25.9 percent share of overall project costs; b. Authorize the General Manager to Execute the following agreements having terms as described in this board letter: (i) Agreement for Implementation of an Adaptive Management Program for Project Operations (AMP Agreement); (ii) Joint

Powers Agreement for Implementation of an Adaptive Management Program for Project Operations (AMP Agreement, in) John Powers Agreement Forming the Delta Conveyance Design and Construction Joint Powers Authority (Construction JPA Formation Agreement); (iii) Joint Powers Agreement Forming the Delta Conveyance Financing Joint Powers Authority (Financing JPA Formation

Agreement); and c. Adopt Resolution __ authorizing the General Manager to...

Approval Requirement:

Motion Passed

Yes Na Abstain director agency Abdo, Judy Santa Monica 6 (2) Ackerman, Linda MWD of Orange County Atwater, Richard Foothill MWD Ø Ballin, Sylvia San Fernando Barbre, Brett R MWD of Orange County 0 Ø Beard, Peter Fullerton Blois, Steve Calleguas MWD Ø 9 Camacho, Michael Inland Empire Utilities Agency Cordero, Gloria Long Beach 0 Ø Dake, Glen Los Angeles 9 De Jesus, David Three Valleys MWD West Basin MWD Dear, Donald MWD of Orange County 3 Dick, Larry 0 Faessel, Stephen Anaheim Galleano, Donaid Western MWD 8 Central Basin MWD Gedney, William Ø Gold, Mark Los Angeles Gray, Gloria West Basin MWD Ø Hogan, Michael T. San Diego County Water Authority 0 Kurtz, Cynthia Pasadena 0 Lefevre, Russell Ø Torrance Ø ewinger, Keith San Diego County Water Authority Martinez, Michele 0 Santa Ana McKenney, Larry MWD of Orange County Morris, John San Marino 0 Murray, John Los Angeles Paskett, Lorraine Los Angeles 0 Peterson, Glen Las Virgenes MWD 3 Pressman, Barry Beverly Hills ூ Quinonez, Jesus Los Angeles Ramos, Marsha Burbank Ð Record Randy Eastern MWD 0 Saxod, Elsa San Diego County Water Authority 0 Sinanyan, Zareh Ø Steiner, Fern San Diego County Water Authority Ø

Trevino, Charles	Upper San Gabriel Valley MWD)	l	
Vasquez, Leticia	Central Basin MWD	0		
Zurita, Janna	Compton	8		-
				23,821.50 (8.74%)

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